



AGENDA

Regular Meeting

City Council

Tuesday, July 26, 2011

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular meeting conducted on July 12, 2011.

B. Consider approval of Resolution No. 2011-04, a Resolution supporting the Stiletto Stampede for the Cure benefitting the Austin Affiliate Susan G. Komen for the Cure to be held on October 22, 2011.

C. Discuss and consider action on the monthly financial and investment report.

6. Public hearing, discussion and possible action on Ordinance No. 95, an ordinance approving a Conditional Use Permit application by Connoisseur Encounters to allow alcoholic beverage sales within a Planned Development District – Retail, located at 12101 Bee Caves Road, Suite 5D.
7. Discuss and consider action on the site plan amendment for Falconhead West retaining walls Phase I, Section 2 and Phase II, 4th construction phase.
8. Discussion and presentation by the Masonwood Community Developers regarding the proposed development of a portion of the Grumbles tract on Highway 71 West (located in the City's Extraterritorial Jurisdiction) including a preliminary site plan and draft development agreement.
9. Discussion of preliminary budget for fiscal year 2011-2012.
10. Discuss and consider action on bids received for the construction of Bee Cave Parkway Phase IIIB including award of contract to Ranger Excavating, LP in the amount of \$2,899,999.99.
11. Discuss and consider action on a proposal from Fugro Consultants, Inc. for construction materials testing services for Bee Cave Parkway, Phase IIIB.
12. Close Regular Meeting.
13. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. LCRA Rate Case litigation
 - B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
 - C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and possible litigation with business desiring to open adult novelty store.
14. Close Executive Session.
15. Open Regular Meeting.
16. Consider action, if any, on Executive Session.
17. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of July, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary